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COMMISSIONERS

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LARRY SUFFREDIN	13TH DISTRICT
GREGG GOSLIN	14TH DISTRICT
TIMOTHY O. SCHNEIDER	15TH DISTRICT
JEFFREY R. TOBOLSKI	16TH DISTRICT
ELIZABETH "LIZ" DOODY GORMAN	17TH DISTRICT

OFFICE OF THE

BOARD OF COMMISSIONERS OF COOK COUNTY

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TONI PRECKWINKLE
PRESIDENT

MATTHEW B. DELEON
SECRETARY TO THE BOARD

JULY 11, 2012

REVISED

NOTICE AND AGENDA

There will be a meeting of the **Finance Committee** of the Board of Commissioners of Cook County on **Monday, July 23, 2012** at the hour of **1:00 PM** in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois, to consider the following:

318664 Submitting a Proposed Ordinance sponsored by TONI PRECKWINKLE, President, and JOHN P. DALEY, County Commissioner.

Transmitting a Communication dated July 9, 2012 from Kesner Bienvenu, Assistant Special Legal Counsel to the President, respectfully submitting a Substitute Proposed Ordinance Amendment providing for comprehensive changes to the Cook County Procurement Code and Minority/Women Business Enterprise Ordinance, for your approval.

Dear Commissioners:

Attached hereto, please find a proposed amendment to Item No. 318664, initially introduced June 19, 2012. The changes generally facilitate M/WBE certification reciprocity, define the CPO's authority with respect to contract amendments, and clarify invoicing requirements. The changes are described in greater detail as follows:

1. The CPO's authority to approve and execute amendments to contracts is more clearly limited to the \$150,000 authority included in Section 34-123;
2. The definition of "County Marketplace" is modified to include the counties of Cook, DuPage, Kane, Lake, McHenry and Will;
3. The initial fee for M/WBE certification is increased to \$250, and the fee for filing a "no change" affidavit is eliminated;
4. The construction M/WBE ordinance includes language from the Interim Construction M/WBE ordinance passed in June of 2011 so that it is more clearly severable from the non-construction portion of the ordinance;
5. The Chief Procurement Officer is granted the ability to use prequalification as one of her innovative procurement methods; and
6. The invoice requirements in Section 310 are modified to address Professional



Services and Consulting contracts.

Please call me with any questions. Thank you in advance for your assistance.

Very truly yours,
Kesner Bienvenu
Assistant Special Legal Counsel

PROPOSED ORDINANCE AMENDMENT

AN ORDINANCE AMENDMENT to various Divisions, Sections, and Paragraphs of Chapter 34, Article IV of the Cook County Code of Ordinances.

Communication No. 318664 was amended by errata and was further amended by substitution at the Finance Committee meeting of July 10, 2012. The complete text of item is available on the website of the Secretary to the Board, <http://blog.cookcountyil.gov/secretarytotheboard/>

***Referred to the Committee on Finance on 6/19/12.**

**** Deferred on 7/10/12**

318990

Submitting a Proposed Ordinance sponsored by TONI PRECKWINKLE, President, JOHN P. DALEY, JOAN P. MURPHY, ROBERT B. STEELE, JESUS GARCIA, LARRY SUFFREDIN, and JEFFREY R. TOBOLSKI, County Commissioners.

Transmitting a Communication dated June 24, 2012 from Tariq G. Malhance, Chief Financial Officer, respectfully submitting a Proposed Ordinance providing for the issuance of Sales Tax Revenue Bonds, Series 2012, for your approval.

PROPOSED ORDINANCE

AN ORDINANCE providing for the issuance of Sales Tax Revenue Bonds, Series 2012, of the County of Cook, Illinois; the approval, execution, and delivery of a Master Trust Indenture and of a First Supplemental Indenture; and providing for other matters in connection with the issuance of the Series 2012 Bonds.

Communication No. 318990 was amended by errata at the Board of Commissioners meeting of July 10, 2012. The complete text of this item is available on the website of the Secretary to the Board, <http://blog.cookcountyil.gov/secretarytotheboard/>

***Referred to the Committee on Finance on 7/10/12.**

319031 Transmitting a Communication, dated July 6, 2012 from

THOMAS J. DART, Sheriff of Cook County

by

ALEXIS HERRERA, Chief Financial Officer, Cook County Sheriff's Office

and

MARIA DE LOURDES COSS, Chief Procurement Officer

Requesting authorization for the Chief Procurement Officer to enter into and execute a contract with CBM Managed Services, Sioux Falls, South Dakota, for Food Service for the Cook County Department of Corrections, Sheriff's Women's Justice Programs, Boot Camp, Department of Reentry and Diversion and Court Services.

Reason: On October 17, 2011, a Request for Proposal was issued for Food Service Management for the Cook County Sheriff's Office. The RFP process was followed in accordance with the Cook County Procurement Code. Proposals were received on November 30, 2011 and an evaluation process was conducted based on the evaluation criteria outlined in the RFP document. It was determined that CBM Managed Services offered the best value. Upon board approval, the contract will be assigned to CBM Premier Management LLC as indicated in their proposal. This will strengthen the local participation within the structure of the team.

In addition CBM Managed Services also provided revenue opportunities for both Cook County General Funds and Inmate Welfare Funds.

Estimated Fiscal Impact: \$38,360,583.23. 212-223 \$869,998.17; 230-231 \$179,088.00; 235-223 \$1,440,752.04; 236-223 \$1,753,233.45; 239-223 \$34,117,511.57 Accounts.

Contract period: Thirty-Six months with three (3) additional one-year renewal options.

Approval of this item would commit Fiscal Years 2013, 2014, 2015 funds.

***Referred to the Committee on Finance on 7/10/12.**


Matthew B. DeLeon, Secretary

Chairman: Daley

Vice-Chairman: Sims

Members: Committee of the Whole